



MINUTES of the REGULAR MEETING of COUNCIL

Held at 7 pm **Thursday February 10, 2022**

In the Municipal Hall

Called to Order at 7:02 pm

PRESENT: Mayor Peter Murphy
Councillor Beverly Bell
Councillor Don Lemaire
Councillor Michelle Lahaye-Doucette

Absent: Councillor Janet McNabb

Also Present: Clerk Treasurer JoAnne Montreuil
Road Supervisor Phil Bangs

All meeting participants were spaced a minimum of six feet apart.
No Disclosure of Pecuniary interest or the general nature thereof was declared.

Resolution No. 2022-029 **Agenda**

Motioned by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that the agenda for the Regular Meeting of Council being held February 10, 2022 is accepted as presented.

CARRIED

Resolution No. 2022-030 **Minutes**

Moved by Councillor Bell
Seconded by Councillor Lahaye

BE IT RESOLVED that the minutes of the Regular Meeting of Council on January 3, 2022 and the Special Meeting of Council held January 20, 2022 are accepted as presented.

CARRIED

Resolution No. 2022-031 **Road Supervisor's Cost of Living Increase**

Moved by Councillor Lahaye
Seconded by Councillor Lemaire

BE IT RESOLVED that a cost of living increase of 3.467% is added to the Road Super's monthly contract service totalling \$1,380.45 + HST for 2022.

CARRIED

Resolution No. 2022-032 **DNSSAB Monthly Levy**

Moved by Councillor Bell
Seconded by Councillor Lahay

BE IT RESOLVED that the District of Nipissing Social Services Administration Board (DNSSAB) February 2022 Levy of \$4,720.72 and the monthly Levy from March 1 to December 1, 2022 of \$4,593.42 is ordered paid.

CARRIED



Resolution No. 2022-033
 Moved by Councillor Bell
 Seconded by Councillor Lahay

**Support for the Antoine Nation Socioeconomic and Skills
 Development Center Project**

BE IT RESOLVED that the Municipality of Mattawan support the proposed Antoine Nation Socioeconomic and Skills Development Center project.

CARRIED

Resolution No. 2022-034
 Moved by Councillor Lemaire
 Seconded by Councillor Lahay

Consent Items

BE IT RESOLVED that the following correspondence/reports are marked received and filed in the Municipal Office.

CONSENT ITEMS		
January 31	Marianne Zadra, Communications & Executive Coordinator, District of Nipissing Social Services Board (DNSSAB)	December 15, 2021 Draft Board Meeting Minutes, January 26, 2022 Draft Board Package, 2022 Board Meeting Calendar, December 15, 2021 Draft Administration Committee Meeting Minutes

CARRIED

Resolution No. 2022-035
 Moved by Councillor Lahaye
 Seconded by Councillor Bell

Hall Maintenance Worker

BE IT RESOLVED that due to the failure hall maintenance worker to abide to the agreed upon contract, the Municipality will no longer require his services as of March 1st, 2022.

CARRIED

Resolution No. 2022-036
 Moved by Councillor Lahay
 Seconded by Councillor Lemaire

Cheque Register

BE IT RESOLVED that cheque registers for 9847-9852, 9864-9865, 9872-9893 are approved as paid in January totalling \$14,226.52.

CARRIED

Resolution No. 2022-037
 Moved by Councillor Lahay
 Seconded by Councillor Bell

Closed Meeting

BE IT RESOLVED that under the provisions of the Municipal Act section 2.39 (2)(d) "Labour Relations" the meeting is closed at 8 pm in order to discuss the Clerk Treasurer Performance Evaluation and Maintenance.

CARRIED



Resolution No. 2022-038

Open Meeting

Moved by Councillor Lemaire
Seconded by Councillor Lahay

BE IT RESOLVED that the closed portion of this meeting is now adjourned at 9 pm and the remainder of the meeting is open to the public.

CARRIED

Resolution No. 2022-039

**Support for the City of North Bay to Transition
Cassellholme to a Municipal Home**

Moved by Councillor Lahay
Seconded by Councillor Bell

WHEREAS the Corporation of the Municipality of Mattawan is one of nine (9) municipalities represented on the Board of Management of Nipissing East as set out in Schedule 4 of Ontario Regulation 79/10;

AND WHEREAS the East Nipissing District Home for the Aged ("Cassellholme") is under the direction of the Board of Management of Nipissing East;

AND WHEREAS in keeping with Council's support, the Mayor has participated in meetings with the Mayors of the other municipalities represented on the Board of Management for Nipissing East to discuss issues relating to their representation including but not necessarily limited to issues relating to Cassellholme (the "Cassellholme Member Meetings");

AND WHEREAS transitioning Cassellholme from a District Board of Management home to a City of North Bay Municipal home has emerged from these Cassellholme Member Meetings;

AND WHEREAS the Mayor has reported to Council about the Cassellholme Member Meetings and in particular the opportunity to move forward and investigate the implications of transitioning to a City of North Bay Municipal home;

NOW THEREFORE BE IT HEREBY RESOLVED that Council for the Corporation of the Municipality of Mattawan approves of the Mayor's participation in Cassellholme Member Meetings and authorizes and directs the Mayor to continue such participation;

AND BE IT FURTHER RESOLVED that Council for the Corporation of the Municipality of Mattawan:

1. Supports the City of North Bay's initiative to investigate the implications of transitioning Cassellholme from a District Board of Management home to a City of North Bay Municipal home as soon as possible;
2. Directs the Mayor and Chief Administrative Officer to communicate on behalf of the Municipality with the Member Municipalities and Members of Provincial Government regarding the transitioning of Cassellholme from a District Board of Management Home to a Municipal Home for the purpose of gathering information and showing support of the transition;
3. Continues to support the redevelopment of Cassellholme, in parallel with the transitioning of the home to the City of North Bay; and
4. That this resolution be forwarded to all the member municipalities.

CARRIED



Resolution No. 2022-040

Adjournment

Moved by Councillor Lahaye

Seconded by Councillor Lemaire

BE IT RESOLVED that this regular meeting of Council held February 10, 2022 is adjourned.
Time: 9:10 pm.

CARRIED

Next Regular Council Meeting March 10, 2022 at 7 pm.

Mayor Peter Murphy

Clerk Treasurer, JoAnne Montreuil
Approved by Resolution No. 2022-

DRAFT